CITY OF THE COLONY CITY COUNCIL SPECIAL SESSION AGENDA JULY 25, 2016

TO ALL INTERESTED PERSONS:

Notice is hereby given of a SPECIAL SESSION of the CITY COUNCIL of the City of The Colony, Texas to be held at 6:30 p.m. on the 25th day of JULY, 2016, at City Hall, 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

- 1. Call to Order
- 2. Executive Session
 - a. Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding pending or contemplated litigation Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric from an Ordinance of The Colony, Texas, and, in the Alternative, Application for a Declaratory Order, SOAH Docket No. 473-16-1119, PUC Docket 45175.
- 3. Any action as a result of executive session regarding the pending or contemplated litigation Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric matter.
- 4. Adjourn

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5 p.m. on the 21st day of July, 2016.

Tina Stewart, TRMC, Interim City Secretary